

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Human Development

Jon Edney, El Centro

Energy and Environment

Debbie Cook, Huntington Beach

Transportation and Communications

Alan D. Wapner, Ontario

MEETING OF THE

ADMINISTRATION COMMITTEE

**PLEASE NOTE CHANGE IN DATE, TIME
and LOCATION**

Thursday, May 8, 2008

9:00 a.m. – 9:30 a.m.

**Ontario Convention Center
2000 E. Convention Center Way
Ontario, CA 91764
(909) 937-3000**

(Directions to Convention Center Attached)

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Carmen Summers at 213.236.1984 or summers@scag.ca.gov

Agendas and Minutes for the Administration Committee are also available at:

www.scag.ca.gov/committees/ac.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

**DIRECTIONS TO THE
ONTARIO CONVENTION CENTER
2000 EAST CONVENTION WAY
ONTARIO, CA 91764
909.937.3000
800.455.5755**

FROM LOS ANGELES

*Go East on Route 10
Exit Vineyard Avenue, turn right
Go to third light – Holt Blvd., turn left
Go to first light – Convention Center Parking
Follow appropriate signs*

FROM ORANGE COUNTY:

*Go North on Route 57
Go East on Route 10
Exit Vineyard Avenue, turn right
Go to third light – Holt blvd., turn left
Go to first light – Convention Center Parking
Follow appropriate signs*

FROM PALM SPRINGS

*Go West on Route 10
Exit Holt Blvd. to Convention Center on right hand side
Corner of Convention Center Way and Holt Blvd.
Follow appropriate signs*

FROM SAN DIEGO:

*Go North on Route 15
Go West on Route 10
Exit Holt Blvd. to Convention Center on right hand side
Corner of Convention Center Way and Holt Blvd.
Follow appropriate signs*

Administration Committee Membership

Loveridge, Ronald, Chair
Edney, Jon, Vice Chair

Riverside
El Centro

Riverside County
CEHD

Member	Representing	Affiliation
Aldinger, Jim	Manhattan Beach	SBCCOG
Baldwin, Harry	San Gabriel	2 nd Vice President
Burke, Yvonne	Los Angeles	Past President
Clark, Margaret	Rosemead	EEC
Cook, Debbie	Huntington Beach	EEC
Dixon, Richard	Lake Forest	1 st Vice President
Lowenthal, Bonnie	Long Beach	TCC
Masiel, Andrew	Pechanga Band of Luiseno Mission Indians	Appointed
McCallon, Larry	Highland	CEHD
Nowatka, Paul	Torrance	Appointed
O'Connor, Pam	Santa Monica	Appointed
Ovitt, Gary	San Bernardino	President
Parks, Bernard	Los Angeles	Appointed
Pettis, Greg	Cathedral City	CVAG
Roberts, Ron	Temecula	WRCOG
Ten, Mike	South Pasadena	TCC
Wapner, Alan	Ontario	SANBAG
Washburn, Dennis	Calabasas	EEC
Young, Toni	Port Hueneme	VCOG

Last Update 01/22/08

ADMINISTRATION COMMITTEE

AGENDA

MAY 8, 2008

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TIME PG#

The Administration Committee may consider and act upon any of the items listed on the agenda, regardless of whether they are listed as information or action items.

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Ron Loveridge, Chair)

2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Minutes of April 3, 2008 Meeting Attachment 01

4.1.2 Contracts over \$250,000 Attachment 10

4.2 Receive & File

4.2.1 Contracts/Purchase Orders and MOUs between \$5,000 - \$250,000 Attachment 14

5.0 ACTION ITEMS

5.1 FY 2008-2009 Comprehensive Budget & Resolution Attachment 10 min 15
(Wayne Moore, CFO)

Recommended Action:

Recommend the Regional Council
Adopt Resolution #08-497-1 Approving
the FY 2008-2009 Comprehensive Budget.

ADMINISTRATION COMMITTEE

AGENDA

MAY 8, 2008

	TIME	Pg#
6.0 <u>AUDIT SUBCOMMITTEE REPORT</u> (Hon. Paul Nowatka, Chair)		
7.0 <u>PERSONNEL SUBCOMMITTEE REPORT</u> (Hon. Richard Dixon, Chair)		
8.0 <u>DISTRICT EVALUATIONS SUBCOMMITTEE REPORT</u> (Hon. Larry McCallon, Chair)		
9.0 <u>INVESTMENT SUBCOMMITTEE REPORT</u> (Hon. Ronald Loveridge, Chair)		
10.0 <u>CONTRACTS SUBCOMMITTEE REPORT</u> (Hon. Paula Lantz, Chair)		
11.0 <u>INFORMATION ITEMS</u>		
11.1 <u>CFO Monthly Financial Report</u> (Wayne Moore, CFO)	Attachment	5 min 19
12.0 <u>STAFF REPORT</u>		
13.0 <u>FUTURE AGENDA ITEMS</u>		
Any Committee member or staff desiring to place items on a future agenda may make such request.		
14.0 <u>ANNOUNCEMENTS</u>		
15.0 <u>ADJOURNMENT</u>		

The next meeting of the Administration Committee will be held on June 5, 2008 in conjunction with the 2008 Regional Council Retreat at the Pacific Palm Conference Resort in the City of Industry Hills.

